

MINUTES OF A REGULAR CITY COUNCIL MEETING

August 2, 2016

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, and Troy E. Rohrer present. Dustin White was absent. Aaron Weight will arrive later in the meeting and is involved with the meeting electronically. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Finance Director John Zilles, Hal Huff, Nichole Nelson, JR Bird, Steven Timothy, Shannon Ellsworth, Chris Dye, Fiona Dye, Tony Grant, Dave Brotherson, Brenda Fisher, Chasity McKinnon, Thomas Winterton, Rebecca Pittman, and Matthew Robison present.

Opening prayer was given by Carolyn Wilcken.

MINUTES

A motion was made by Councilman Troy E. Rohrer to approve the minutes of the regular meeting of July 19, 2016, after revision. Motion was seconded by Councilman Albert Foster. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion was carried unanimously.

APPROVE MEMORADUM OF UNDERSTANDING WITH DUCHESNE COUNTY SCHOOL DISTRICT – UNION HIGH SCHOOL

A motion was made by Councilman Albert Foster to give approval to sign the Memorandum of Understanding with the Duchesne School District to put in utilities lines for the new Union High School. Motion seconded by Councilman Joe Burdick. Those voting Aye are Troy E. Rohrer, Joe Burdick, Aaron Weight. Motion carried unanimously.

INDIGENT DEFENSE CONTRACT DECISION

We received two proposals to provide indigent defense services. One bid was for \$25,000 and the other for \$42,000 which does not include additional conflict coverage. We agreed to add \$3,000 for a total of \$28,000. After discussion, a motion was made by Councilman Albert Foster to approve the indigent defense contract with Morrison & Morrison. Motion seconded by Councilman Troy E. Rohrer. Motion carried unanimously.

STRATEGIC PLANNING FACILITATOR DECISION

We received two presentations to provide strategic planning for Roosevelt. After discussion, a motion was made by Councilman Troy E. Rohrer to approve Rural Community Consultants to

provide strategic planning services to Roosevelt City. Motion seconded by Councilman Albert Foster. Those voting Aye are Troy E. Rohrer, Joe Burdick, Aaron Weight, and Albert Foster. Motion carried unanimously.

PUBLIC HEARING – ORDINANCE 2016-298 – TWIN HOMES

Mayor Ryan stated that this is a public hearing on Ordinance 2016-298 which would provide R-2 zoning to allow twin homes. Zoning Director Steven Timothy explained the process that the Planning and Zoning Board went through to determine the need for this new zone. Mayor Ryan then asked if there were any comments from Council or the public. Councilman Albert Foster asked if research proved that twin homes become run down or turned into rentals. Steven Timothy reported that there are options that can help keep the twin homes the way we expect. Councilman Troy Rohrer asked if we had a need for this type of construction. After discussion, a motion was made by Councilman Albert Foster to approve Ordinance 2016-298 creating an R-2 zone that would accommodate twin home. Motion seconded by Councilman Joe Burdick. Those voting Aye are Joe Burdick, Albert Foster, and Aaron Weight. Motion opposed by Councilman Troy E. Rohrer. Motion carried.

FINAL PLAT APPROVAL – 600 EAST ROAD RIGHT-OF-WAY FROM DUCHESNE SCHOOL DISTRICT

School Superintendent Dave Brotherson presented the final plat from the Duchesne School District, giving Roosevelt City a road right-of-way in order to extend 600 East past the new Union High School. After discussion, a motion was made by Councilman Albert Foster to approve the final plat. Motion seconded by Councilman Troy E. Rohrer. Those voting Aye are Troy E. Rohrer, Joe Burdick, Aaron Weight, and Albert Foster.

REPORT ON 600 EAST TRAFFIC STUDY

Byron Colton of Horrocks Engineers came before Council to report on the traffic study that was done on the need for a stop sign at 600 East. The final report indicated the need for a 4-way stop at this intersection.

FINAL PLAT APPROVAL – HUCKLEBERRY HOMES

Mathew Robinson is requesting final approval for Huckleberry Homes Subdivision. After discussion, a motion was made by Councilman Joe Burdick to approve the final plat for Huckleberry Homes. Motion seconded by Councilman Troy E. Rohrer. Those voting Aye are Troy E. Rohrer, Joe Burdick, Aaron Weight, and Albert Foster.

Councilman Aaron Weight arrived at the council room.

ORDINANCES LEGAL REVIEW

Council continued going over possible changes to the city code. The first 6 pages of 35 pages was reviewed at the last meeting. Council was able to review page 7 through page 13.

PURCHASE ORDERS

A motion was made by Councilman Aaron Weight to approve the following purchase orders. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Dustin White, and Troy E. Rohrer. Motion carried unanimously.

71082	Horrocks Engineers	\$ 25,099.50
71082	Duchesne County School District	101,353.61
	Moon Lake Electric	<u>23,996.73</u>
	TOTAL	<u>\$150,449.84</u>

COUNCIL REPORTS

- A. Parks & Recreation – Albert Foster and Dustin White – Albert reported on vandalism of the playground equipment and how expensive it is to repair as well as the good job the parks crew do with maintaining the parks.
- B. Capital Projects – Joe Burdick and Aaron Weight – Byron Colton gave a report on projects in process.
- C. Finance and Audit – Vaun Ryan and Troy E. Rohrer
- D. UBIC, Red Mud Run – Aaron Weight
- E. Beautification, Cleanup, Basin Arts Council – Dustin White
- F. Economic Development, Planning and Zoning – Joe Burdick
- G. Chamber of Commerce, Emergency Management – Troy E. Rohrer – Troy expressed appreciation to the Chamber of Commerce on their help with the Little League program.
- H. UBAOG, Mosquito Abatement – Vaun Ryan - Vaun reported that the Mosquito Abatement is watching the Zika virus issue.
- I. Airport – Albert Foster

CITY MANAGER REPORT

Ryan Snow reported he had met with Councilman Dustin White who is working on the Johnson Water District request to define boundaries. We will continue to work on updating our municipal code. After council's review, Council will have an opportunity to vote on accepting the changes. A Loss Prevention Review was done by our insurance company. We are getting progressively better and receive a premium rebate based on the outcome of the review. We have met with the pool construction contractor and progress is being made on finalizing the items on the punch list.

CLOSED SESSION

A motion was made by Councilman Joe Burdick to go into a closed session to discuss litigation and then convene back into a regular city council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Troy E. Rohrer. Motion was carried unanimously.

A motion was made by Councilman Aaron Weight to adjourn the meeting. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, and Troy E. Rohrer. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder